S/N 10/781,196

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: McLean, et al. Examiner: Unknown

 Serial No.:
 10/781,196
 Group Art Unit: Unknown

 Filed:
 February 18, 2004, 2904
 Docket: 1134,15A 2269, 032

Filed: February 18, 2004, 2004

Title: FLECTROCHEMICAL CELL WITH CURABLE LIQUID ELECTROLYTE

AND METHOD OF MAKING

CERTIFICATE UNDER 37 CFR § 3.73(b)

CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

In accordance with 37 C.F.R. Section 1.36, M.P.E.P. Section 402.05 and 402.07, please revoke any existing Powers of Antomey, if any, and appoint the following attorneys and/or patent agents to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith:

Customer Number: 21186

CERTIFICATE UNDER 37 CFR § 3,73(b)

Angstrom Power hereby certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors filed July 15, 2004 and recorded on Reel 015563, Frame 0103. To the best of my knowledge and belief, title is in Anestrom Power, the assignee.

Pursuant to 37 C.F.R. §3.73(b) I hereby declare that I, Dr. Gerard Francis McLean am empowered to sign this certificate on behalf of Angstrom Power, the assignce.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true.

Please direct all correspondence in this case to:

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Date 12/08/2006

Name: Dr. Gerard Francis McLean

Title: President and Chief Technology Officer